

BOUGHTON PARK
ZOOM Meeting – January 14, 2021

Members in attendance: David Damaske, Ann Borgstrom, Bill Travis, Jeff Martin, Lisa Roberts, Sue Stehling, Claudia Walsh, Jim Wieboldt, Chauncey Young

Others: David Condon (Town of Victor Liaison), Frank Fessner (Town of East Bloomfield), Glenn Cooke (Board Secretary)

President David Damaske called the January 14, 2021 Zoom meeting to order at 7:02 p.m.

APPOINTMENT OF OFFICERS FOR 2021

Mr. Damaske reported that the existing officers has agreed to serve again in 2021. These include Mr. Damaske as President, Claudia Walsh as Vice President, and Ann Borgstrom as Treasurer. Glenn Cooke as will continue as the Board's Secretary.

On Resolution of Lisa Roberts, seconded by Jim Wieboldt.

RESOLVED that the above cited slate of Officers be appointed for calendar year 2021.
Resolution carried unanimously.

APPROVAL OF MINUTES

On Resolution of Claudia Walsh, seconded by Chauncey Young.

RESOLVED that the minutes of the December 10, 2020 meeting be approved.
Resolution carried unanimously.

APPROVAL OF FINANCIAL REPORT/PAYMENT OF BILLS

Treasurer Ann Borgstrom reviewed the December 2020 Financial Report. Total liabilities and equity amounted to \$93,782.81. She also reviewed the profit and Loss Statements. She noted end-of- year funds amounted to \$7,722.36. Further, Ann reported that the Park received a donation of \$150.00 from Lyons National Bank to recognize the contributions of David Damaske.

On Resolution of Chauncey Young, seconded by Jim Wieboldt.

RESOLVED that the Financial Report be approved and that bills be paid.
Resolution carried unanimously.

STATUS OF BOUGHTOM PARK DAMS

Jeff Martin provided an update regarding the dams. The following information was provided:

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- A box of hard copy files is being dropped off at the East Bloomfield Town Hall as part of the effort to transfer responsibility for dam related work to the three sponsoring towns.
- It was noted that information on the Annual Certification is in the files. We also indicated to G&S that the revised proposal for hazard reclassification studies satisfied our request for a schedule and included graphics.
- Bill Travis explained that NYSDEC staff have indicated that they will not be pressuring the Park for dam related reports as long as they see that the Park is making progress in addressing issues.
- The Town of Farmington is still concerned about its sewer plant and any potential hazard from the dams.
- The next step in the process of transferring responsibilities to the Towns is for the Towns to decide upon the level of hazard designation.
- Progress is being made of the EAP update and signatures will be needed from all involved parties.

STATUS OF PARK TRAILS

Chauncey Young reported that he will be leading a hike around the park. David Damaske reviewed some drainage needs. He also reported that efforts are being made along with the Town of east Bloomfield to install the second toilet facility. Its location will be near the spot where the existing porta-john is located on Boughton Road.

ANNUAL MEETING

President Damaske explained that the January meeting was also the Boards Annual Meeting and that a number of organizational items needed to be addressed. These included various appointments and designations as follows:

- Newspaper for Notices – Canandaigua Daily Messenger
- Bank – Pittsford Credit Union
- Attorney – Reid Holter
- Staff – Kevin Henehan (Maintenance), Matt McDonald (Security), Glenn Cooke (Secretary-non-paid)
- Board Meeting Dates – 2nd Thursday of each month at 7:00 P.M. in Victor Town Hall unless announced otherwise.

Each of the above appointments and designations were voted upon separately as follows:

On Resolution of Bill Travis, seconded by Claudia Walsh.

Resolved that the Canandaigua Daily Messenger be the newspaper of record for the Board. Carried Unanimously.

On Resolution of Bill Travis, seconded by Ann Borgstrom.

Resolved that the Pittsford Daily Credit Union Messenger be the bank of record for the Board. Carried unanimously.

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On Resolution of Bill Travis, seconded Sue Stehling.

Resolved that Reid Holter, Esq. be legal counsel for the Board. Carried unanimously.

On Resolution of Bill Travis, seconded by Claudia Walsh.

Resolved that staff appointments including Kevin Henehan, Matt McDonald and Glenn Cooke be approved. Carried unanimously.

On Resolution of Chauncey Young, seconded by Jeff Martin.

Resolved that the Board Meeting schedule include meetings on the 2nd Thursday of each month at 7:00 P.M. at Victor Town Hall unless otherwise announced. Carried unanimously.

OTHER BUSINESS

- A dock is being proposed by Judy Rosenbauer in memory of here husband Mike. However, she has questions about pond levels. Claudia Walsh will speak with her. Jeff Martin noted that a floating dock design might be appropriate.
- It was emphasized again that the Towns need to determine the hazard level for the dams that is acceptable.
- Ann Borgstrom recommended that, for the winter, one of the trash receptacles be put away until May. Everyone was in agreement.
- New damage caused by beavers was reported by Claudia Walsh. Others indicated that the deer are causing significant damage to smaller trees. Discussion followed about possibly trapping beavers. Mr. Damaske will talk to a trapper for input.
- There was discussion of tree replacement including desired species and possible transplant.
- New Park brochures need to be printed. David Condon indicated that Victor may be able to help and he will look into how best to proceed.

ADJOURNMENT

On Resolution by Bill Travis, seconded by Jim Wieboldt.

RESOLVED that the meeting be adjourned.

Resolution approved unanimously. The meeting was adjourned at 7:47 p.m.

Submitted by Glenn Cooke

NEXT PARK BOARD MEETING

Thursday, February 11, 2021
Victor Town Hall or Zoom Meeting
7:00 P.M.